

TUSAYAN TOWN COUNCIL WORKSHOP
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Tuesday, September 4, 2012 at 5:00 P.M.
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:12 p.m. and the Pledge of Allegiance was recited.

2. ROLL CALL

On roll call, all were present:

**MAYOR BRYAN
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD
COUNCILMEMBER RUETER
COUNCILMEMBER SANDERSON**

Also present were:

Tami Ryall, Interim Town Manager
Melissa Malone, Alternate Town Clerk

**3. DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE – Presented by Tami Ryall,
Interim Town Manager**

A. Chapter 14 – Employment

- 1) Discussion of fingerprinting all applicants vs. condition of employment. Mayor Bryan also suggested drug testing (illegal drugs) and criminal background check be added to the language. Further discussion covered drug testing if an accident occurs, random testing, reasonable suspicion, and medical marijuana.
- 2) Discussion of getting opinion of Town Attorney on medical marijuana rules with employment, testing, & operation of town equipment.
- 3) Manager Ryall will get boiler plate from established towns/cities for this area.

B. Chapter 3 – Administration

- 1) Agreement to delete Section 3-1-2, Dual Positions & Section 3-1-3 B, Termination Other than for Cause.
- 2) Article 3-2:
 - a) Discussion of temporary absence of Town Manager and appointing temporary replacement.
 - b) Rights of the council were discussed vs. right of Manager to appoint.
 - c) Decision to delete last 2 sentences of paragraph in 3-2, Officers. Paragraph will revert to ARS 9-237 language.
 - d) Agreement to delete Section 3-2-1.1
 - e) Agreement to reserve Sections 3-2-3 through 6 for Directors to be determined.

- f) Discussion of Section 3-2-7 Town Attorney. Decision: 3rd & 4th sentences of 3-2-7 B.2 should become number 9 and sentence 3 of 3-2-7 B.4. should be deleted.
- g) Discussion of 3-2-7 B.8. Agreement to change "Town Attorney" to "Town Manager" in first sentence. The 2nd sentence was changed to "No individual Council Member shall be allowed to directly contact contract attorneys without consulting the Town Manager." The last sentence was deleted.

C. Break – 7pm-7:08pm

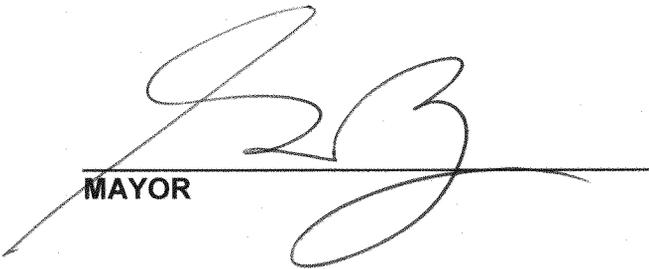
D. Chapter 1 – General

- 1) Stands as is and will be brought forth for passage at the end of the process since it defines the effective date.

E. Code chapters will be brought for action in the 2nd meeting of the next month.

4. MOTION TO ADJOURN

There being no further business to come before the Council, Mayor Bryan requested a motion to adjourn at 7:19pm. Vice Mayor Montoya moved to adjourn the meeting, seconded by Councilmember Sanderson. The vote was unanimous in favor.



MAYOR

ATTEST:

Melissa A. Malone
TOWN CLERK

CERTIFICATION

State of Arizona)
) ss.

Coconino County)

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on September 4, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this ^{17th} 11th day of October, 2012.



TOWN CLERK